

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

E-FILE

FILED

2007 AUG 30 A 9:28

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST OF CA. S.J.

Sm

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

CR

No. 07

00565

JW

Plaintiff,

v.

VIOLATION: 8 U.S.C. § 1326 –
Illegal Re-Entry Following Deportation

RS

TIMOTEO JUAREZ-BRAVO,
a. k. a. Herlindo Espin-Peralta,
Defendant.

SAN JOSE VENUE

INFORMATION

The United States charges:

On or about October 18, 2006, the defendant

TIMOTEO JUAREZ-BRAVO,

an alien, previously having been arrested and deported from the United States on or about August 20, 1999, July 13, 2000, September 4, 2002, and February 27, 2003 was found in the Northern District of California, the Attorney General of the United States and the Secretary for Homeland Security not having expressly consented to a re-application by the defendant for admission into the United States, in violation

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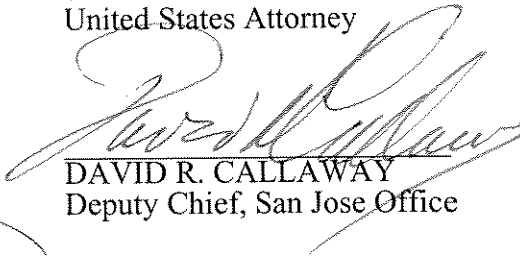
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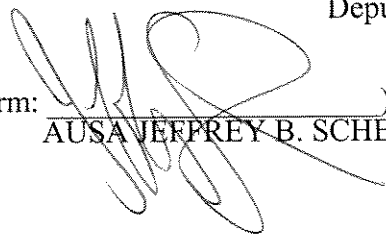
INFORMATION

1 of Title 8, United States Code, Section 1326.

2 DATED: 8/22/07

SCOTT N. SCHOOLS
United States Attorney

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5 DAVID R. CALLAWAY
6 Deputy Chief, San Jose Office

7 (Approved as to form: )

8 AUSA JEFFREY B. SCHENK
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INFORMATION

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 8 U.S.C. SECTION 1326 -
 ILLEGAL REENTRY

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:
 10 years imprisonment
 \$250,000 fine
 3 years supervised release
 \$100 special assessment
PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 IMMIGRATION AND CUSTOMS ENFORCEMENT

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)
JEFFREY B. SCHENK
 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
FILED**DEFENDANT - U.S.**

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TIMOTEO JUAREZ-BRAVO

DISTRICT COURT NUMBER

 RICHARD W. WIEKING
 CLERK
 U.S. DISTRICT COURT
 NO. DIST. OF CA. S.J.
DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding.
-
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments: